


ACKNOWLEDGEMENT RECEIPT

Electronic Version 1.1

Stylesheet Version v1.1.1

Title of Invention	METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK																																																																																																						
Submission Type :	Utility Patent Filing																																																																																																						
Application Number:	10/711705																																																																																																						
EFS ID:	69661																																																																																																						
Server Response:	<table border="1"><thead><tr><th>Confirmation Code</th><th>Message</th></tr></thead><tbody><tr><td>ISVR1</td><td>Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application</td></tr><tr><td>ICON1</td><td>5704</td></tr><tr><td>USPTOEFSNot</td><td>For assistance with e-filing a patent application, contact the Patent Electronic Business Center: Toll-Free Number:1(866) 217-9197 Website: http://www.uspto.gov/ebc/</td></tr></tbody></table>			Confirmation Code	Message	ISVR1	Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application	ICON1	5704	USPTOEFSNot	For assistance with e-filing a patent application, contact the Patent Electronic Business Center: Toll-Free Number:1(866) 217-9197 Website: http://www.uspto.gov/ebc/																																																																																												
Confirmation Code	Message																																																																																																						
ISVR1	Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application																																																																																																						
ICON1	5704																																																																																																						
USPTOEFSNot	For assistance with e-filing a patent application, contact the Patent Electronic Business Center: Toll-Free Number:1(866) 217-9197 Website: http://www.uspto.gov/ebc/																																																																																																						
First Named Applicant:	Henry Grant, Jr.																																																																																																						
Attorney Docket Number:	014033.000047																																																																																																						
Timestamp:	2004-09-30 15:57:53 EDT																																																																																																						
From:	us																																																																																																						
File Listing:	<table border="1"><thead><tr><th>Doc. Name</th><th>File Name</th><th>Size (Bytes)</th><th>Date Produced (yyyymmdd)</th></tr></thead><tbody><tr><td>us-fee-sheet</td><td>BOA47-usfees.xml</td><td>1646</td><td>2004-09-30</td></tr><tr><td>us-fee-sheet</td><td>us-fee-sheet.xml</td><td>24912</td><td>2004-09-30</td></tr><tr><td>us-fee-sheet</td><td>us-fee-sheet.dtd</td><td>11069</td><td>2004-09-30</td></tr><tr><td>us-request</td><td>BOA47-usrequ.xml</td><td>2264</td><td>2004-09-30</td></tr><tr><td>us-request</td><td>us-request.dtd</td><td>19064</td><td>2004-09-30</td></tr><tr><td>us-request</td><td>us-request.xml</td><td>33904</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>BOA47.xml</td><td>127170</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>application-body.dtd</td><td>49498</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image1.tif</td><td>777545</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image10.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image11.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image12.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image13.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image14.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image15.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image16.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image17.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image18.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image19.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image2.tif</td><td>772381</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image20.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image21.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image22.tif</td><td>821167</td><td>2004-09-30</td></tr><tr><td>application-body</td><td>Image23.tif</td><td>821167</td><td>2004-09-30</td></tr></tbody></table>			Doc. Name	File Name	Size (Bytes)	Date Produced (yyyymmdd)	us-fee-sheet	BOA47-usfees.xml	1646	2004-09-30	us-fee-sheet	us-fee-sheet.xml	24912	2004-09-30	us-fee-sheet	us-fee-sheet.dtd	11069	2004-09-30	us-request	BOA47-usrequ.xml	2264	2004-09-30	us-request	us-request.dtd	19064	2004-09-30	us-request	us-request.xml	33904	2004-09-30	application-body	BOA47.xml	127170	2004-09-30	application-body	application-body.dtd	49498	2004-09-30	application-body	Image1.tif	777545	2004-09-30	application-body	Image10.tif	821167	2004-09-30	application-body	Image11.tif	821167	2004-09-30	application-body	Image12.tif	821167	2004-09-30	application-body	Image13.tif	821167	2004-09-30	application-body	Image14.tif	821167	2004-09-30	application-body	Image15.tif	821167	2004-09-30	application-body	Image16.tif	821167	2004-09-30	application-body	Image17.tif	821167	2004-09-30	application-body	Image18.tif	821167	2004-09-30	application-body	Image19.tif	821167	2004-09-30	application-body	Image2.tif	772381	2004-09-30	application-body	Image20.tif	821167	2004-09-30	application-body	Image21.tif	821167	2004-09-30	application-body	Image22.tif	821167	2004-09-30	application-body	Image23.tif	821167	2004-09-30
Doc. Name	File Name	Size (Bytes)	Date Produced (yyyymmdd)																																																																																																				
us-fee-sheet	BOA47-usfees.xml	1646	2004-09-30																																																																																																				
us-fee-sheet	us-fee-sheet.xml	24912	2004-09-30																																																																																																				
us-fee-sheet	us-fee-sheet.dtd	11069	2004-09-30																																																																																																				
us-request	BOA47-usrequ.xml	2264	2004-09-30																																																																																																				
us-request	us-request.dtd	19064	2004-09-30																																																																																																				
us-request	us-request.xml	33904	2004-09-30																																																																																																				
application-body	BOA47.xml	127170	2004-09-30																																																																																																				
application-body	application-body.dtd	49498	2004-09-30																																																																																																				
application-body	Image1.tif	777545	2004-09-30																																																																																																				
application-body	Image10.tif	821167	2004-09-30																																																																																																				
application-body	Image11.tif	821167	2004-09-30																																																																																																				
application-body	Image12.tif	821167	2004-09-30																																																																																																				
application-body	Image13.tif	821167	2004-09-30																																																																																																				
application-body	Image14.tif	821167	2004-09-30																																																																																																				
application-body	Image15.tif	821167	2004-09-30																																																																																																				
application-body	Image16.tif	821167	2004-09-30																																																																																																				
application-body	Image17.tif	821167	2004-09-30																																																																																																				
application-body	Image18.tif	821167	2004-09-30																																																																																																				
application-body	Image19.tif	821167	2004-09-30																																																																																																				
application-body	Image2.tif	772381	2004-09-30																																																																																																				
application-body	Image20.tif	821167	2004-09-30																																																																																																				
application-body	Image21.tif	821167	2004-09-30																																																																																																				
application-body	Image22.tif	821167	2004-09-30																																																																																																				
application-body	Image23.tif	821167	2004-09-30																																																																																																				

Doc. Name	File Name	Size (Bytes)	Date Produced (yyyymmdd)
application-body	Image24.tif	761665	2004-09-30
application-body	Image3.tif	821167	2004-09-30
application-body	Image4.tif	821167	2004-09-30
application-body	Image5.tif	821167	2004-09-30
application-body	Image6.tif	821167	2004-09-30
application-body	Image7.tif	821167	2004-09-30
application-body	Image8.tif	821167	2004-09-30
application-body	Image9.tif	821167	2004-09-30
application-body	isoamsa.ent	5191	2004-09-30
application-body	isoamsb.ent	3988	2004-09-30
application-body	isoamsc.ent	1460	2004-09-30
application-body	isoamsn.ent	5620	2004-09-30
application-body	isoamso.ent	1934	2004-09-30
application-body	isoamsr.ent	7073	2004-09-30
application-body	isobox.ent	3568	2004-09-30
application-body	isocyr1.ent	5345	2004-09-30
application-body	isocyr2.ent	2504	2004-09-30
application-body	isodia.ent	1508	2004-09-30
application-body	isogr1.ent	4030	2004-09-30
application-body	isogr2.ent	2259	2004-09-30
application-body	isogr3.ent	3559	2004-09-30
application-body	isogr4.ent	1920	2004-09-30
application-body	isolat1.ent	5282	2004-09-30
application-body	isolat2.ent	9007	2004-09-30
application-body	isomfrk.ent	4553	2004-09-30
application-body	isomopf.ent	2571	2004-09-30
application-body	isomscr.ent	4628	2004-09-30
application-body	isonum.ent	5913	2004-09-30
application-body	isopub.ent	6621	2004-09-30
application-body	isotech.ent	5268	2004-09-30
application-body	mathml2.dtd	54588	2004-09-30
application-body	mathml2-qname-1.mod	13225	2004-09-30
application-body	mmialias.ent	38209	2004-09-30
application-body	mmlextra.ent	7901	2004-09-30
application-body	soextblx.dtd	12870	2004-09-30
application-body	us-application-body.xsl	82504	2004-09-30
application-body	wipo.ent	4956	2004-09-30
application-body-pdf-wrap	BOA47-pdf-wrap.xml	725	2004-09-30
abstract-pdf	BOA47-abst.pdf	16621	2004-09-30
claims-pdf	BOA47-clms.pdf	54788	2004-09-30
description-pdf	BOA47-desc.pdf	198401	2004-09-30
drawings-pdf	BOA47-draw.pdf	864071	2004-09-30
us-declaration	DecPg1.tif	63494	2004-09-30
us-declaration	DecPg2.tif	44374	2004-09-30
package-data	BOA47-pkda.xml	11886	2004-09-30
package-data	package-data.dtd	27025	2004-09-30
package-data	us-package-data.xsl	19263	2004-09-30
Total files size		21434328	

Message Digest:

57247b6518946a5bed62407788a9df9bdb679e92

Digital Certificate Holder
Name:

cn=Charles L.
Moore,ou=Registered
Attorneys,ou=Patent and
Trademark
Office,ou=Department of
Commerce,o=U.S.
Government,c=US